

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CRIMINAL MINUTES - SENTENCING & JUDGMENT

Case: CR 04-1515-4-DT

Date: November 28, 2005

SCANNED

=====
PRESENT: HONORABLE DICKRAN TEVRIZIAN, U.S. DISTRICT JUDGE

Valencia R. Vallery
Courtroom Deputy

Ramona Chappelle
Court Recorder

INTERPRETER: Emily Sarasty

=====
U.S.A. vs. Jesus Sanchez (CUSTODY)

GOVERNMENT COUNSEL
William You

DEFENSE COUNSEL
Darlene Ricker, Appointed

SENTENCE:

 X REFER TO JUDGMENT AND PROBATION/COMMITMENT ORDER (attached hereto).

Pursuant to Section 5E1.2(f), all fines are waived, including costs of imprisonment & supervision. THE COURT FINDS that the defendant does not have the ability to pay.

Pursuant to Title 28, U.S.C., Section 3612(f)(3)(A), interest on the fine is waived. THE COURT FINDS that the defendant does not have the ability to pay.

 X On government's motion, the remaining counts and underlying counts are ORDERED DISMISSED.

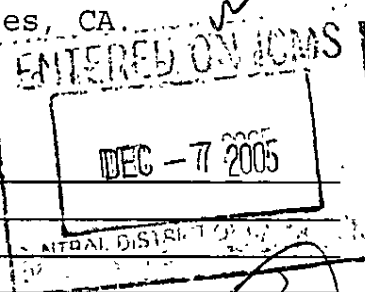
Defendant informed of right to appeal.

Bond exonerated _____ upon surrendering.

Execution of sentence is stayed until 2:00 P.M. _____ at which time the defendant shall surrender to the designated facility of the Bureau of Prisons or, if no designation is made, to the U.S. Marshal's Office, 312 No. Spring St., Los Angeles, CA.

Issued release # _____.

OTHER: _____

 X Filed and distributed judgment. ENTERED (JS-3).

**United States District Court
Central District of California**

UNITED STATES OF AMERICA vs.

Docket No.

CR 04-1515-4-DT

SCANNED

Defendant JESUS SANCHEZSocial Security
No.akas: T/N: Jesus Guillermo Sanchez-Espinoza

(Last 4 digits)

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government, the defendant appeared in person on this date.

| MONTH | DAY | YEAR |
|-------|-----|------|
| 11 | 28 | 05 |

COUNSEL

☒

WITH COUNSEL

James Warner, Retained

(Name of Counsel)

PLEA

☒

GUILTY, and the court being satisfied that there is a factual basis for the plea.

☐NOLO
CONTENDERE☐NOT
GUILTY

FINDING

There being a finding/verdict of ☐ GUILTY, defendant has been convicted as charged of the offense(s) of:
21 U.S.C. § 846: Conspiracy to Distribute Cocaine (Count One), Class B Felony.

**JUDGMENT
AND PROB/
COMM
ORDER**

The Court inquired of the defendant and counsel as to whether there is any legal cause or reason as to the imposition of sentence. Due to the fact that there was not sufficient cause shown to the contrary by the defendant and/or counsel the Court ordered judgment as follows: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of:

START TEXT HERE 37 (thirty-seven) months. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of four years under the following terms and conditions that the defendant shall: (1) comply with the rules and regulations of the U.S. Probation Office and General Order 318; (2) refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the Probation Officer; (3) pay the special assessment in accordance with this judgment's orders pertaining to such payment, during the period of community supervision; (4) comply with the immigration rules and regulations of the United States, and if deported from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office, located at: United States Court House, 312 North Spring Street, Room 600, Los Angeles, California 90012; and (6) cooperate in the collection of a DNA sample from the defendant.

It is further ordered that the defendant shall surrender himself to the institution designated by the Bureau of Prisons not later than January 24, 2006 at 1:30 p.m.. In the absence of such designation, the defendant shall report on or before the same date and time to the United States Marshal located at Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012. Bond shall be exonerated upon surrender.

Court recommends placement in the State of California.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Pursuant to U.S.S.G. § 5E1.2(e) of the Guidelines, all fines are waived as it is found that the defendant does not have the ability to pay a fine.

USA vs. JESUS SANCHEZ

Docket No.: CR 04-1515-4-DT

Court orders the court recorder to prepare a transcript of the sentencing proceedings which is incorporated herein by reference as the court's statement of reasons to comply with the provisions of the Federal Sentencing Guidelines. Supervision as set forth herein shall begin immediately upon release from custody and shall not be stayed.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

12/6/05
Date

D. T.
U. S. District Judge/Magistrate Judge

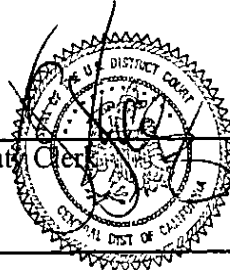
It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Sherri R. Carter, Clerk

12/6/05
Filed Date

By

Deputy Clerk



The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant shall not commit another Federal, state or local crime;
2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
5. the defendant shall support his or her dependents and meet other family responsibilities;
6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
16. and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

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The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;
2. Restitution, in this sequence:
Private victims (individual and corporate),
Providers of compensation to private victims,
The United States as victim;
3. Fine;
4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

USA vs. JESUS SANCHEZ

Docket No.: CR 04-1515-4-DT

RETURN

SCANNED

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____

Defendant noted on appeal on _____

Defendant released on _____

Mandate issued on _____

Defendant's appeal determined on _____

Defendant delivered on _____ to _____

at _____

the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

By _____

Date _____

Deputy Marshal

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

By _____

Filed Date _____

Deputy Clerk

FOR U.S. PROBATION OFFICE USE ONLY

Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____
Defendant

Date

U. S. Probation Officer/Designated Witness

Date

NOTICE PARTY SERVICE LIST**Case No.** CR 04-1515-4-DT **Case Title** U.S.A. v. JESUS SANCHEZ**Title of Document** CRIM. MIN. - SENT. & JUDG.; JUDG. & PROBATION/COMMITMENT ORDER

SCANNED

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| <input type="checkbox"/> | Atty Sttlmnt Officer |
| <input type="checkbox"/> | BAP (Bankruptcy Appellate Panel) |
| <input type="checkbox"/> | Beck, Michael J (Clerk, MDL Panel) |
| <input type="checkbox"/> | BOP (Bureau of Prisons) |
| <input type="checkbox"/> | CA St Pub Defender (Calif. State PD) |
| <input type="checkbox"/> | CAAG (California Attorney General's Office - Keith H. Borjon, L.A. Death Penalty Coordinator) |
| <input type="checkbox"/> | Case Asgmt Admin (Case Assignment Administrator) |
| <input type="checkbox"/> | Catterson, Cathy (9 th Circuit Court of Appeal) |
| <input type="checkbox"/> | Chief Deputy Admin |
| <input type="checkbox"/> | Chief Deputy Ops |
| <input type="checkbox"/> | Clerk of Court |
| <input type="checkbox"/> | Death Penalty H/C (Law Clerks) |
| <input type="checkbox"/> | Dep In Chg E Div |
| <input type="checkbox"/> | Dep In Chg So Div |
| <input checked="" type="checkbox"/> | Fiscal Section |
| <input type="checkbox"/> | Intake Section, Criminal LA |
| <input type="checkbox"/> | Intake Section, Criminal SA |
| <input type="checkbox"/> | Intake Supervisor, Civil |
| <input type="checkbox"/> | Interpreter Section |
| <input type="checkbox"/> | PIA Clerk - Los Angeles (PIALA) |
| <input type="checkbox"/> | PIA Clerk - Riverside (PIAED) |
| <input type="checkbox"/> | PIA Clerk - Santa Ana (PIASA) |
| <input checked="" type="checkbox"/> | PSA - Los Angeles (PSALA) |
| <input type="checkbox"/> | PSA - Riverside (PSAED) |
| <input type="checkbox"/> | PSA - Santa Ana (PSASA) |
| <input type="checkbox"/> | Schnack, Randall (CJA Supervising Attorney) |
| <input type="checkbox"/> | Statistics Clerk |

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| <input type="checkbox"/> | Stratton, Maria - Federal Public Defender |
| <input type="checkbox"/> | US Attorneys Office - Civil Division -L.A. |
| <input type="checkbox"/> | US Attorneys Office - Civil Division - S.A. |
| <input type="checkbox"/> | US Attorneys Office - Criminal Division -L.A. |
| <input type="checkbox"/> | US Attorneys Office - Criminal Division -S.A. |
| <input type="checkbox"/> | US Bankruptcy Court |
| <input checked="" type="checkbox"/> | US Marshal Service - Los Angeles (USMLA) |
| <input type="checkbox"/> | US Marshal Service - Riverside (USMED) |
| <input type="checkbox"/> | US Marshal Service -Santa Ana (USMSA) |
| <input checked="" type="checkbox"/> | US Probation Office (USPO) |
| <input type="checkbox"/> | US Trustee's Office |
| <input type="checkbox"/> | Warden, San Quentin State Prison, CA |

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| <input type="checkbox"/> | ADD NEW NOTICE PARTY (if sending by fax, mailing address must also be provided) |
| Name: | |
| Firm: | |
| Address (include suite or floor): | |
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| *E-mail: | |
| *Fax No.: | |

* For CIVIL cases only

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| <input type="checkbox"/> | JUDGE / MAGISTRATE JUDGE (list below): |
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Initials of Deputy Clerk VRV